



**Animal Protection & Control Advisory Board  
October 23, 2003**

6:30 PM - 8:00 PM  
Hazel Dell Sewer District  
8000 NE 52<sup>nd</sup> CT  
Vancouver, WA

**Type of meeting:** Public

**Note taker:** Mary Hunnicutt

**----- Agenda Topics -----**

**Call to Order**

Carol Williams, Chair

*Approval of meeting minutes – September 2003*

**Quarterly Statistical Report**

Staff

**Code Review**

Handout

*Pet license fees  
8.19.Enforcement*

**WA State Animal Shelter Survey**

Source data

**No More Homeless Pet Coalition**

Staff

**2003 Work Plan: Election**

*By-Laws call for the election of officers to be held at the last regular meeting of the calendar year.*

*Members should submit ballots to the APC office before 10/31/03, or present to APC staff members at the October meeting.*

*Membership Appointments*

**Roundtable**

Member Discussion

General Topics

**Public Forum**

**Adjournment**

Hearing Sub-Committee

*Scheduled appeal(s)*

*Board Volunteers (3)*

Resource/Liaison:

*SW Washington Humane Society*

*Tim Jennings, Clark County Animal Protection & Control.*

***Animal Protection & Control Advisory Board***  
**Work-Plan Agenda**  
**2003**

A three- (3) tier approach to addressing the issues may be followed:

<b>Meeting Date 2003</b>	<b>Community Spay/Neuter Program</b>	<b>Strategic Planning</b>	<b>General</b>
January			
February	Recommendations on SN program criteria	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Executive Summary</li> <li>Recommendations</li> </ul>	
March	Request for 2004 Proposals	<b>Public Meeting:</b> requested input from General Public on Draft Plan	Guest: Toby LaFrance Finance Manager DCD
April	Evaluation of existing contracted programs	Review final document	
May	Sub-Committee review & report on proposals	<b>Code Review Discussion:</b> <ul style="list-style-type: none"> <li>8.07 Licensing</li> <li>8.01 General Provisions</li> </ul>	
June	Full Board Review of SN proposals & recommendations for 2004	<b>NMHP Coalition:</b> Review Goals & Objectives	
July		<b>Discussion:</b> <ul style="list-style-type: none"> <li>8.11 Conditions</li> <li>8.15 Dog Leash Areas</li> <li>8.18 Dangerous Dogs</li> </ul>	
August		<b>NMHP Coalition:</b> Joint meeting – code amendments	<b>Presentation to BOCC</b>
September		<b>Public Input/Feedback</b>	
October		<b>Discussion:</b> <ul style="list-style-type: none"> <li>8.19 Enforcement</li> </ul>	Draft Annual Report  Election of Officers  2004 Work Plan
November	No meeting scheduled Thanksgiving Holiday	<b>Public Input/Feedback</b> No meeting scheduled	No meeting scheduled
December	No meeting scheduled Christmas Holiday	No meeting scheduled	No meeting scheduled

Revised 01/13/03, 01/23/03 2/27/03 5/22/03 6/18/03